

Minutes of the regular monthly meeting of the Town of Leola Board of Supervisors held on December 17, 2014

Meeting was **called to order** by Chairman Ken Zimbeck at 6:02 p.m. Orin Nigh board member were present, Clerk and Treasurer were present Ted Jansen Supervisor were absent,

Pledge of Allegiance was given.

Motion by Orin/Ken to **approve minutes** of the November 12th meeting as presented. Motion carried.

Treasurer's report showed a balance in all accounts of \$169,920.28 Motion by Orin/Ken to accept this report. Motion carried.

New business:

1. Adopt budget for 2015 Motion by Orin/Ken Motion Carried
2. Discuss with possible action New Building Inspector – Dan Hansen is going to discuss what he has to offer the town. – Dan did not show up. Move to next month
3. Discuss with possible action Security at the Town Hall. Security System & Dusk to Dawn Light Dusk to Dawn Light approved Question on storage of Security System Ken will check on.
4. Approve 2015 contract for fire protection from Plainfield Fire Department – Motion by Orin/Ken to approve contract. Motion Carried
5. Approve 2015 contract for ambulance service from Waushara County Emergency Medical Services Motion by Orin/Ken to approve contract. Motion Carried
6. Maintenance contract was approved in 2014 contract is for 2014-2016 for assessment maintenance with Holloway Appraisal Services. Contract is for three years the first two years are for \$5,700.00 maintenance and \$1,600.00 for software purchase. The third year will be for just the \$5,700.00 maintenance.
7. Set meeting dates for 1st quarter 2015 - Tentative Dates are January 21, February 18 & March 18. Dates Approved
8. Identify items for future consideration.

Unfinished business:

1. Discuss with possible action Town Hall property - Update. – Ken is checking on Septic permit. Central Wisconsin Soil Testing 608-339-9119 is working on it. Ken to follow up in February.
2. Identify items for future consideration

Other reports:.. None

Correspondence: None

Citizen's input Question on building permits. – Needing Building Inspector.

Motion by Orin/Ken to pay bills by checks 5362 through 5372. Motion carried.

Motion by Orin/Ken to adjourn at 6:35 p.m. Motion carried.

Respectfully submitted,

Nancy Gasperic, Clerk